



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, May 7, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA NEW

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, May 7, 2008, 10:00 A.M.**

* * * * *

PRESIDENT

EXECUTIVE SESSION

ITEM #1

DEFERRED

The following item was deferred at the April 9, 2008 Board Meeting:

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised there will be a motion to enter into closed session, pursuant to § 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1, et seq., at the Wednesday, May 7, 2008 County Board Meeting scheduled for 10:00 a.m. in Room 569 of the County Building, located at 118 North Clark Street, Chicago, Illinois 60602. Specifically, § 2(c)(1) of the Open Meetings Act sets forth the following:

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

RESOLUTIONS

ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the month of April has been designated "National Financial Literacy Month" by the United States Congress; and

WHEREAS, in Chicago alone there have been over 300 events held which addressed the imperative need of teaching financial literacy to both adults and children; and

WHEREAS, one of the events sponsored was the Money Smart Kid essay contest for children in the fifth to eighth grades to explain how they and their families could find ways to pay for college; and

WHEREAS, Mr. Myles Gage of Chicago, age 14, beat out hundreds of contestants in this essay contest and was subsequently named the "2008 Money Smart Kid"; and

WHEREAS, Mr. Myles Gage sets a fine example for other young adults through his financial studiousness; and

WHEREAS, Mr. Myles Gage is a source of pride to the community for his outstanding financial knowledge; and

WHEREAS, Mr. Gage received a laptop computer and a \$5,000 scholarship from HSBC-North America for demonstrating such financial savvy and ingenuity; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, I extend my best wishes as Mr. Gage strives to be accepted by Stanford University.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize Mr. Myles Gage for his distinctive financial knowledge, and wish him the best of luck in all his future endeavors, financial and otherwise.

* * * * *

ITEM #3

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the *Citizen Newspaper* is celebrating its 43rd anniversary in publication; and

WHEREAS, throughout the years the *Citizen Newspaper* has provided insightful community news reporting unavailable from any other news source; and

WHEREAS, the *Citizen Newspaper* has often reported on the side of a story that had been forgotten, overlooked or misunderstood by the mainstream media; and

WHEREAS, the *Citizen Newspaper* has attuned itself to African-American culture, addressing politics, sports and entertainment; and

WHEREAS, the *Citizen Newspaper* always supported its community's African-American role models, and championed them when they came under unfair attack in the mainstream media; and

WHEREAS, the *Citizen Newspaper* was born April 15, 1965 during the turbulent civil rights movement, and the paper successfully covered the movement; in addition, the paper's leaders were directly involved in the movement, having marched with Rev. Dr. Martin Luther King, Jr.; and

WHEREAS, the *Citizen Newspaper* followed the civil rights movement as it moved into the 1970s, and further followed the ascendancy of a number of black leaders, including Jesse L. Jackson, Sr., Mayor Harold Washington and Cook County Board President John H. Stroger, Jr.; and

WHEREAS, the *Citizen Newspaper* reported on, from South Africa, the installation of South African President Nelson Mandela after his 27-year imprisonment; and

WHEREAS, the *Citizen Newspaper* has been attuned to the needs of African-American youth, trying to lead them down the right path; the *Citizen Newspaper* brought home the A. Phillip Randolph Messenger Award while at the National Newspapers Publishers Association convention, for a five-part investigative series on explicit rap lyrics.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize the *Citizen Newspaper* for its valiant and successful fight to be the journal of record for its community, shedding light on and giving voice to the most important issues of the day.

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PRESIDENT continued

RESOLUTIONS continued

ITEM #4

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, sarcoidosis is a noncontagious systemic disease of unknown origin and is commonly diagnosed with the detection of inflamed, microscopic growths that often affect the lungs, skin, eyes and nervous system; and

WHEREAS, sarcoidosis can affect any organ of the body and more than one organ at any given time; and

WHEREAS, the inflammation of such vital organs may cause seizures, blindness, disfiguring lesions and heart failure; and

WHEREAS, many individuals stricken with sarcoidosis eventually develop a serious, disabling or potentially fatal condition; and

WHEREAS, sarcoidosis was once thought to be an uncommon condition but is now known to affect tens of thousands of people throughout the United States; and

WHEREAS, sarcoidosis afflicts African-Americans up to eight times more frequently than other races; and

WHEREAS, sarcoidosis was the chief diagnosis for an overwhelming majority of rescue workers' health conditions on September 11, 2001; and

WHEREAS, the National Sarcoidosis Society has put forth House Resolution #1149, seeking support of the goals and ideals of National Sarcoidosis Awareness Month, recognition that sarcoidosis has played a prominent yet hidden role in America's workforce history, acknowledgement of the diligent efforts of individuals and organizations who observe National Sarcoidosis Awareness Month, and support of research efforts to understand specifically where sarcoidosis is disproportionately represented.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, hereby declare my support for House Resolution #1149, and recognize the hope and potential healing that it represents to those currently afflicted with this severely debilitating illness.

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ITEM #5

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PRESIDENT continued

RESOLUTIONS continued

ITEM #5 cont'd

RESOLUTION

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made and continued to make tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor Elaine Chao; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka of Hawaii; California Congresspersons Doris Matsui and Mike Honda; Hawaii Congresswoman Mazie Hirono; Oregon Congressman David Wu and Louisiana Governor Bobby Jindal; California State Controller John Chiang; former Governor Gary Locke of Washington State; former Governor Benjamin Cayetano of Hawaii; and Former Chief of Staff of the Army General Eric Shinseki; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka, Rena Van Tine, Sanjay Taylor, Israel Deserto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito and former Lincolnwood Mayor Peter Moy; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as Brokeback Mountain's Ang Lee, Mission Impossible 2's John Woo and Lady in the Water's M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; actors Keanu Reeves, Tamlyn Tomita, George Takei, former NBC Entertainment President Scott Sassa; the Today show's Ann Curry; CBS' Early Show host Julie Chen; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo, Mai Martinez, Jan Jeffcoat and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS/HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; Hotmail co-founder Sabeer Bhatia co-founded Hotmail; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, Asian American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny "Pacman" Pacquiao; figure skater Michelle Kwan; short track speed skater Apolo Ohno; major league coach Don Wakamatsu; baseball players including Kosuke Fukudome, Daisuke Matsusaka, Hideki Matsui, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Pittsburgh Steelers wide receiver Hines Ward; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County, primarily in departments under the Office of the President, employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including two department heads: Matthew DeLeon, the first Asian American ever to serve as Secretary to the Board of Commissioners and Takashi Reinbold, the first Asian American to serve as Interim Revenue Director; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #6

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #293619

Submitting a Proposed Ordinance Amendment sponsored by
MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HIGHWAY HAUL PERMIT WAIVERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Section 66-126, of the Cook County Code is hereby amended as follows:

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit, ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit. The Board of Commissioners may waive the permit application and fee, for special purposes, by resolution.

Effective date: This Ordinance Amendment shall be in full force and effect immediately upon adoption.

PROPOSED RESOLUTIONS

ITEM #7

DEFERRED

The following item was deferred at the April 9, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, WILLIAM M. BEAVERS, GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONCERNING REMOVAL OF THE PUBLIC DEFENDER

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/1-1001, et seq. ("Illinois Law"); and

WHEREAS, Illinois Law sets forth the purpose of the public defender and the declaration of the General Assembly of the State of Illinois wherein the General Assembly recognizes the People of the State of Illinois' fundamental right to *quality* legal representation in criminal and related proceedings; and

WHEREAS, Illinois Law also provides the process for appointment, the terms of employment, the oath of office, the duties, the compensation, a provision for appointment of assistants, provisions for office quarters and expenses and record keeping of the Public Defender in Cook County; and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Cook County Board of Commissioners clearly recognized the intent of the General Assembly to provide *quality* legal representation to the indigent by seeking to reduce Edwin A. Burnette's (hereinafter referred to as the "Public Defender") caseload by creating twenty-eight (28) new positions in the 2008 Budget; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, notwithstanding the President's and the Cook County Board of Commissioner's willingness to create twenty-eight (28) new positions to further ensure *quality* legal representation of the indigent, during the Public Defender's tenure, there were thirty-four (34) inmates of Cook County Jail (persons held in custody who have not been *convicted* of a crime) who waited for trial for over five (5) years at an approximate cost to the Cook County taxpayers of \$5,584,500 (\$90 per day for 34 inmates for 5 years), while the Public Defender continues to fail to ensure that all assistant public defenders work a full forty (40) hour work week, (See, Evaluation of the Juvenile Justice Division of the law office of the Cook County Public Defender submitted herewith as Exhibit A on page 10 and hereinafter referred to as the "Northwestern Report"); and

WHEREAS, Illinois Law provides the process for removing the Cook County Public Defender and is set forth below:

The public defender once approved by the Board shall serve for 6 years and ***may be removed by the President*** only for good cause or dereliction of duty after notice and a hearing before the Board.

55 ILCS 5/3-4004.2(c) (emphasis added); and

WHEREAS, Black's Law Dictionary defines *dereliction in the performance of duties* as:

[W]illful or negligent failure to perform assigned duties; culpable inefficiency in performing assigned duties.

West Group, Black's Law Dictionary 454 (7th ed. 2001);

WHEREAS, the President, being the duly elected officer, has determined that there is good cause to remove the Public Defender; and

WHEREAS, the Public Defender has willfully or negligently failed to perform the following assigned duties as the Cook County Public Defender in that:

1. The Public Defender failed to notify the administration of the Chicago Community Group's ongoing report concerning the Criminal Courts; and the Public Defender, as cited in the Northwestern Report, failed to ensure that all employees of his office performed a full forty (40) hour week of work in exchange for their compensation; specifically, the Northwestern Report stated there existed a problem in his office concerning the early departure of assistants after court (See, Exhibit A, page 10);
2. The Public Defender has failed to timely process promotions of employees within his office resulting in an unnecessary and unreasonable delay in the hiring of entry-level employees. The following are examples of such failures:
 - On or about October 25, 2007, the Public Defender was provided with lists of applicants for the promotional position of public defender III and IV. The Public Defender has approximately fifteen (15) of these positions vacant. Filling these positions would allow the Public Defender to create vacancies for public defender I positions, and hire attorneys to reduce caseloads. As of March 31, 2008, the Public Defender has failed to fill all such positions except three (3).
 - In or about July, 2007, the Public Defender requested that five (5) public defender I positions be reclassified to clerical positions within his office, further reducing his ability to hire attorneys to reduce caseloads. This request was processed on or about July 17, 2007.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

- Beginning on or about November 29, 2007, the Public Defender was advised that supervisory positions could not be posted until job descriptions for those positions were completed by his office and reviewed by the Bureau of Human Resources. Despite repeated communications, these descriptions were not completed until mid-March, 2008. At about that same time, the Public Defender requested that these positions not be posted, thereby placing the entire process in indefinite limbo.

Such failures have led this Public Defender to have a caseload greater than the national standard. (See, Exhibit B submitted herewith the American Council of Chief Defenders Statement on Caseloads and Workloads, August 24, 2007); and

3. The Public Defender failed to ensure that all non-union employees complied with the President's executive order concerning the five (5) furlough day mandate, which contributed to additional financial burden to Cook County and such savings should have been reprogrammed back into services to the poor; and
4. The Public Defender did not adequately handle the disciplinary issue of an employee under his supervision who is alleged to have committed a crime in the workplace and alleged to have been in possession of illegal and illicit drugs in the workplace; (See, Exhibit C submitted herewith Pot Delivered to Public Defender's Office Gets Clerk, November 28, 2007); and
5. The Public Defender has failed to identify Shakman Exempt positions as required under the provisions of the Supplemental Relief Order and Consent Decree established in the 69 C 2145 and titled *Shakman, et al. v. The Democratic Organization, et al.*; and
6. The Public Defender misled the Cook County Board of Commissioners by seeking the appointment of a Special State's Attorney to provide "analysis, interpretation and advice" (See, Exhibit D submitted herewith Petition for Appointment of a Special State's Attorney) and the Public Defender exceeded such authority granted to him by this Board of Commissioners by suing the President thereby causing a potential financial liability to the Cook County taxpayers to pay attorney fees to the Public Defender's attorney and the President's attorney. (See, Exhibit E submitted herewith Public Defender's Complaint and See also, Exhibit F submitted herewith Motion to Dismiss Pursuant to Section 2-619); and

WHEREAS, the President, after affording the Public Defender the right to a hearing before the Cook County Board of Commissioners, should remove the Public Defender as the Public Defender of Cook County if there exists good cause for such removal.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the above stated recitals and whereas clauses are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that a hearing occurred to discuss whether the Public Defender was in fact derelict in his duty and whether there is good cause for removal; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby supports the President's removal of the Public Defender as the Public Defender of Cook County in accordance with 55 ILCS 5/3-4004.2(c) for reasons set forth in this Resolution and at his hearing before the President and this Board of Commissioners and further finds that his removal and the appointment of another individual will best provide an environment where the taxpayers of Cook County have greater confidence that resources allotted to the Cook County Public Defender are administered so as to best fulfill his statutory duty to provide *quality* legal representation to the indigent of Cook County.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8

NOT APPROVED

Commissioner Beavers, seconded by Commissioner Murphy, moved to not approve the Proposed Resolution. Commissioner Beavers called for a Roll Call, the votes of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO NOT APPROVE THE PROPOSED RESOLUTION
PROVIDING A “GOOD CAUSE OR DERELICTION OF DUTY” HEARING
FOR THE PUBLIC DEFENDER**

Yea: Beavers, Butler, Collins, Daley, Gorman, Moreno, Murphy, Peraica, Silvestri, Sims, Steele - 11.

Nay: Claypool, Maldonado, Quigley, Schneider - 4.

Absent: Goslin, Suffredin - 2.

The motion to not approve CARRIED.

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, MIKE QUIGLEY and FORREST CLAYPOOL, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION PROVIDING
A “GOOD CAUSE OR DERELICTION OF DUTY” HEARING
FOR THE PUBLIC DEFENDER**

WHEREAS, the Office of the Public Defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/3-4001, et. seq. (“Illinois Law”); and

WHEREAS, Edwin A. Burnette (hereinafter, the Public Defender) was appointed the Public Defender by the President and approved by Resolution of the Cook County Board (hereinafter, the Board) dated March 31, 2003 for a term commencing April 1, 2003 through March 31, 2009; and

WHEREAS, Illinois law as set forth in the Counties Code, 55 ILCS 5/3-4004.2(c), provides that

The Public Defender once approved by the Board shall serve for 6 years and may be removed by the President **only for good cause or dereliction of duty after notice and a hearing before the Board.**

WHEREAS, allegations have been raised regarding the conduct of the Public Defender, which if sustained, could result in the removal of the Public Defender from office.

NOW, THEREFORE, BE IT RESOLVED, that prior to any action to remove the Public Defender, the Board shall convene a due process hearing on any and all allegations of misconduct; and

BE IT FURTHER RESOLVED, that the Public Defender shall not be removed, except for good cause or dereliction of duty, upon written specific charges filed with the Board by the President. Thereafter, the Board with not less than 10 days' notice shall hold a hearing at a place and date to be designated by the Board. At such hearing, the President shall be responsible for presenting a *prima facie* case of removal of the Public Defender for good cause or dereliction of duty and the Public Defender shall be afforded full opportunity to be heard in his own defense, confront witnesses, and to produce proof in his defense of such charges; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8 cont'd

BE IT FURTHER RESOLVED, that the Board shall appoint by majority vote, an independent Hearing Officer to preside over the hearing before the Board. The Hearing Officer shall be empowered to compel the attendance and testimony of persons and the production of papers, documents and other evidence, under oath, when the testimony, documents or evidence is necessary and relevant to the proceedings and which the Hearing Officer may deem essential or conducive to the ends of justice. The Hearing Officer may rule on all questions of evidence, including, but not limited to, questions of relevancy, materiality, and redundancy of evidence and incidental questions and decide all motions, objections, requests or applications whether relating to the procedure of the Board or relating to the hearing (including questions arising during the hearing) made by the parties or their counsel and shall be addressed to the Hearing Officer only; and

BE IT FURTHER RESOLVED, that if the Public Defender shall fail to appear, either in person or by attorney, on the day of the noticed hearing, or shall fail to file his answer to such charges, the hearing shall proceed; and

BE IT FURTHER RESOLVED, that on conclusion of the hearing after all evidence and testimony is heard to the satisfaction of the Hearing Officer, the Board shall vote on the complaint filed before it using a standard of the preponderance of the evidence. The counts of the complaint shall not be divisible for the purpose of voting thereon. Once voting has commenced on the complaint, voting shall be continued until voting has been completed. Upon the final vote, the Secretary of the Board shall issue a certified copy of such judgment which shall be served upon the Public Defender. A motion to reconsider the vote by which any count of the complaint is sustained or rejected shall not be in order.

* * * * *

ITEM #9

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #293920

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

HIGHWAY HAUL PERMIT WAIVER FOR OVERSIZED AND OVERWEIGHT TRUCKS TRAVELING ON COOK COUNTY HIGHWAYS FOR COOK COUNTY PROJECTS

WHEREAS, the Cook County Board of Commissioners passed ordinance 07-O-34 on June 19, 2007 establishing permit fees for overweight and oversized vehicles using County highways; and

WHEREAS, the Cook County Highway Department is responsible for the maintenance of more than 578 miles of roadways in the County; and

WHEREAS, in October 2007, the Cook County Board of Commissioners unveiled a five year Highway Improvement Plan beginning in 2007 and ending in 2011; and

WHEREAS, construction costs for FY 2008 are projected at \$84,993 million; and

WHEREAS, outsourced contractors are sometimes hired by the County to complete projects for Cook County thereby requiring oversized and overweight trucks to travel on County highways; and

WHEREAS, an amendment to ordinance 07-O-34 Section 66-126 (a) provides the Cook County Board of Commissioners the capacity to waive permit fees for special purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the County's Highway Haul Permits and Fees are hereby waived for outsourced companies hired by the County to complete work requiring travel on County highways, as authorized by Section 66-126 of the County Code.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #10

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #293921

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

HIGHWAY HAUL PERMIT WAIVER FOR IDOT

WHEREAS, the Cook County Board of Commissioners passed Ordinance 07-O-34 on June 19, 2007 establishing permit fees for overweight and oversized vehicles using County highways; and

WHEREAS, the winter of 2007-2008 was especially hard on the roads in the State of Illinois and created an unusually high amount of potholes; and

WHEREAS, most highway departments and transportation departments in the state are trying to fix the damage done to their roads this past winter, as quickly as possible, by contracting with companies to get extra crews out on the roads; and

WHEREAS, the large number of potholes are not only a nuisance but they are causing a real public safety issue as drivers swerve to avoid damaging their vehicles; and

WHEREAS, the Illinois Department of Transportation (IDOT) is currently trying to fix all the potholes on their roads around the state and in the process they and their contractors need to cross County roads or be on County roads for short distances; and

WHEREAS, in normal circumstances these contractors would need permits to have their vehicles on County roads, but under these special circumstances should have the County permits and fees waived while they complete this project; and

WHEREAS, IDOT has indicated that they are willing to waive their permits and fees if the Cook County Highway Department vehicles need to cross over state roads or be on state roads for short distances while fixing potholes as a result of the winter of 2007-2008.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the County's Highway Haul Permits and Fees are hereby waived, as authorized by Section 66-126 of the County Code, for the Illinois Department of Transportation and their contractors to complete repairs to state roads due to damage sustained by the winter of 2007-2008; and

BE IT FURTHER RESOLVED, that once this project is complete IDOT will need to either get permits or additional waivers for their, or their contractors, vehicles to be on County roads.

CONSENT CALENDAR

ITEM #11

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the May 7, 2008 meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #1

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Santo Damico from our midst; and

WHEREAS, Santo Damico was known with great affection as "Sonny" to his family and many friends; and

WHEREAS, Santo "Sonny" Damico was the beloved husband of Connie (nee Tenuta) Damico; and

WHEREAS, Sonny Damico was the loving father of Michelle (Paul) Raemont, Justine (Joe) Santello and Jeanine "GiGi" (Frank) Ruffolo; and

WHEREAS, Sonny Damico was the devoted grandfather of Frankie, Mario, Joseph, Jianna, Arianna and Nina; and

WHEREAS, Sonny Damico was the cherished brother of Mary (the late Deets) Laco, Ben (LaVergne), Lawrence "YoYo" (Camille) and the late Sam, Anthony (Vivian), Michael, Josephine (Sam) Pappalito, August, Frank (Antoinette) and JoJo Damico; and

WHEREAS, Sonny Damico was the dearest brother-in-law of Mary, Francesca, Dorothy Damico, Salvator "Cookie" and the late Gene (Cathy) Tenuta; and

WHEREAS, all who knew him will attest that Sonny Damico was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Santo "Sonny" Damico, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Santo "Sonny" Damico, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

RESOLUTION

**RESOLUTION HONORING THE ANTI-CRUELTY SOCIETY'S
ANNUAL BARK IN THE PARK EVENT**

WHEREAS, the Anti-Cruelty Society (ACS) sponsored the 14th annual 5k Bark in the Park walk for the animals in Lincoln Park at Montrose Harbor on May 4, 2008; and

WHEREAS, approximately 3,500 animal lovers and their dogs participate in the annual event along the lakeshore; and

WHEREAS, Bark in the Park generates over \$200,000 a year for ACS; and

WHEREAS, Chicago's Anti-Cruelty Society is a 109-year-old humane society and the Society for Prevention of Cruelty to Animals (SPCA of Illinois) a 501 (c)(3) private, non-profit organization that does not receive government funding; and

WHEREAS, 57% of the annual ACS budget or \$2,331,450 came from general public, corporate, and foundation support; and

WHEREAS, last year the Anti-Cruelty Society found homes for over 5,775 dogs, cats, kittens and puppies, and spay or neutered 13,200 animals at a very low cost (free for pit-bull breeds and feral cats); and

WHEREAS, in addition to caring for thousands of animals every year, ACS provides a wide variety of services, including low-cost spay/neuter clinic, a rehabilitation & treatment center, a low-income clinic, humane education/community outreach, cruelty and abuse investigations and rescue, dog training classes, a free behavior hotline, and pet visitations; and

WHEREAS, the Anti-Cruelty Society educated 35,000 school children and community members, conducted 3,600 cruelty and abuse investigations, assisted 2,000 pet owners through a free behavior hotline and volunteers accompanied their own trained dog on pet visitations to hundreds of sick and elderly individuals.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 7th Day of May, 2008, do hereby express our admiration to the Anti-Cruelty Society and their continuing efforts to better the lives of animals; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Anti-Cruelty Society of Chicago.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #3

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY
GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN CELEBRATION OF THE 5TH ANNUAL DISABILITY PRIDE PARADE

WHEREAS, one out of every five people in the United States of America is a Person with a Disability, including the nearly 1 million People with Disabilities who live and work in Cook County; and

WHEREAS, People with Disabilities aspire to embrace their rich historical and cultural heritage and to promote the belief in society that Disability is a natural and beautiful part of human diversity; and

WHEREAS, the Americans with Disabilities Act was signed July 26, 1990 to end discrimination and provide equal opportunity for persons with disabilities in employment, government services, public accommodations, commercial facilities, and transportation; and

WHEREAS, the Disability Pride Parade was established in Chicago as an annual event in July to change the way people think about and define disability by promoting the belief in society that Disability is a natural and beautiful part of human diversity in which people living with Disabilities can take pride; and

WHEREAS, 2008 is the 5th anniversary of the Disability Pride Parade in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board supports the mission and spirit of the Disability Pride Parade, congratulates the parade organizers on their 5th Anniversary, and invites all people to join in celebrating the pride, potential, and power of People with Disabilities on Saturday, July 26th 2008.

* * * * *

CC ITEM #4

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #4 cont'd

RESOLUTION

WHEREAS, on April 24, 2008 Almighty God in His infinite wisdom called from our midst, Kathy Lori Watkins, and

WHEREAS, Kathy Watkins was born on January 4, 1959 in Alton, Illinois, the eldest of two children to the union of the late Mark and Opal Goins; and

WHEREAS, Kathy Watkins attended Alton High School and graduated from Monmouth College in Monmouth, Illinois in 1979 with an Associate of Arts degree and cum laude from Rush University of Chicago with a Bachelor of Science degree in 1981; and

WHEREAS, Kathy Watkins relocated to Chicago after completing college working as a Medical Technologist at Rush Medical Center and a Supervisor of Medical Technology at Provident Hospital of Cook County. She married Stanley Watkins and to this union two daughters were born, Karyn Brianne and Brittany Antoinette; and

WHEREAS, Kathy Watkins was an active member of Crusader Ministries for more than fifteen years, serving as a Sunday school teacher, and volunteering in the church's tape ministry; and

WHEREAS, Kathy Watkins possessed the volunteer spirit, she received national recognition for her services to Volunteers for America where she tutored foster children. She was a member of the 2nd Ward Democratic Organization and was active in the Multiple Sclerosis society as a volunteer and participant in her support group; and

WHEREAS, Kathy Watkins was an avid and enthusiastic reader she also enjoyed the simple things in life and relaxed in outdoor activities such as home gardening and bird feeding. Kathy was a mother, a mentor and friend always ready with a quick smile and warm greeting, and she will be sorely missed by all that knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Kathy Lori Watkins, and offers its heartfelt sympathy to her family in their hour of sorrow and joins in honoring her memory; and

BE IT FURTHER RESOLVED, a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Kathy Lori Watkins so that her memory may be honored and cherished.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #5 cont'd

RESOLUTION

WHEREAS, on April 20, 2008 Almighty God in His infinite wisdom has called from our midst, Bernarr A. Dawson; and

WHEREAS, Bernarr Dawson was born in Chicago, Illinois on November 4, 1924, he graduated from downstate Georgetown Township High School, attended Wilson Junior College (KKC) while receiving his Bachelors of Science Degree from Roosevelt University and a Masters in Botany from the University of Chicago; and

WHEREAS, during his initial college tenure, Mr. Dawson entered the United States Army in 1943 where he saw combat in the Pacific theater of World War II; and

WHEREAS, Bernarr Dawson's passion for teaching provided him the opportunity to become the Assistant Principal of DuSable High School, Principal of DuSable Upper Grade Center and Principal of Calumet High School; and

WHEREAS, Bernarr Dawson's zeal for excellence combined with an understanding of Dr. Martin Luther King, Jr.'s ideals of the civil rights movement framed a vision to create a multicultural school where students and teachers would be judged by the content of their characters and the results of their achievements; and

WHEREAS, Bernarr Dawson embarked on the planning in 1970 to implement his vision to create an educational experience from diverse populations which would open as Whitney M. Young Magnet High School in 1975; and

WHEREAS, Mr. Dawson would serve as Principal and sage of the Whitney Young family from the school's inception until 1986; and

WHEREAS, Bernarr Dawson was elevated to serve as the Superintendent of District 17 Chicago Public Schools; and

WHEREAS, Bernarr Dawson retired in 1989 while continuing to work as an educator for Chicago Public Schools as a consultant and at DePaul University as a specialist in School Achievement Structure until 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Bernarr A. Dawson, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be prepared and presented to the family of Mr. Bernarr A. Dawson so that his memory may be honored and cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #6

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called James E. Druggan from our midst; and

WHEREAS, James E. Druggan was the beloved husband of Gloria (nee Woodward) Druggan; and

WHEREAS, James E. Druggan was the loving father of Harry, Karrie (John) Durden and Amber (Jeremy) Farris; and

WHEREAS, James E. Druggan was the cherished grandfather of Marissa and Nicole; and

WHEREAS, James E. Druggan was the devoted brother of Mary Kay Woodward, Joanne (Edward) Mack and the late Robert, Daniel (Sue) Druggan, and was the dearest brother in law of Peggy Druggan; and

WHEREAS, James E. Druggan answered the call to duty as a veteran of the United States Marines and Army; and

WHEREAS, James E. Druggan was a honored public servant for the City of Burbank, where he served as Alderman of the 6th Ward for fourteen years; and

WHEREAS, all who knew him will attest that James E. Druggan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James E. Druggan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James E. Druggan, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #7

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

RESOLUTION

IN MEMORY OF DELEINA KERR GORDON

WHEREAS, Almighty God in his infinite wisdom has called Ms. Deleina Kerr Gordon from our midst; and

WHEREAS, Deleina was born on May 21, 1920; and

WHEREAS, Deleina was married to the late Lyle R. Gordon in 1947 to this union two children were born: Victor Gordon and Wayne "Coach" Gordon; and

WHEREAS, Deleina was an active member of First Baptist Church of Fort Dodge, Iowa where she served in various capacities and leadership positions; and

WHEREAS, Deleina began her career as the Welcome Wagon hostess for Fort Dodge, Iowa. It was with this working relationship that she became affiliated with Ridgewood Bowling Lanes where she worked until her retirement in 2006; and

WHEREAS, Deleina was involved in several civic, community, and social organizations. She received numerous awards and recognitions including: "The Golden Pin Award" for her love of bowling; and "The Dr. Martin Luther King, Jr. Service Award" for being a local drum major for peace, justice and righteousness just to name a few; and

WHEREAS, Deleina was full of life. She served as an inspiration to her family, her community and always wanted to help or assist anyone who was in need; and

WHEREAS, Deleina Kerr Gordon departed this life on April 22, 2008, she will be sorely missed but she will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the more than 5.3 million residents of Cook County, does hereby extend to the family of the late Deleina Kerr Gordon our deepest condolences and heartfelt sympathy, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHUR RESOLVED, that a suitable copy of this Resolution to be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Deleina Kerr Gordon in honor of her memory.

* * * * *

CC ITEM #8

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

RESOLUTION

WHEREAS, Sylvia O. Davis, born April 22, 1938, will be celebrating her birthday on April 26, 2008 surrounded by family members, well wishers, and friends; and

WHEREAS, Sylvia, an awesome mother, grandmother and strong woman of faith is known by her family as a devoted church member; and

WHEREAS, Sylvia, a seasoned sophisticated woman at the tender age of Seventy (70) is very active as a poet, activist, and is still very spry; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #8 cont'd

WHEREAS, Sylvia, a lover of jazz music still finds time to write. She is a poet and former dancer. She was one of the first African Americans to appear in a dance magazine; and

WHEREAS, Sylvia, a loving, caring, and compassionate woman of God is the eldest of eleven siblings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners along with the 5.3 million residents of Cook County, does hereby resolve that Saturday, April 26, 2008, be "Sylvia O. Davis Day" in all of Cook County in honor of her birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Sylvia O. Davis to commemorate this "Women of Seasoned Sophistication during this day of celebration."

* * * * *

CC ITEM #9

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

IN MEMORY OF CHARLES T. O'REILLY

WHEREAS, Charles T. O'Reilly passed away on April 15, 2008; and

WHEREAS, Charles T. O'Reilly was a tireless activist in the area of prison and bail reform, studying inmates at the Cook County Jail; and

WHEREAS, Charles T. O'Reilly served as dean of the School of Social Work at Loyola University from 1976 to 1992; and

WHEREAS, Charles T. O'Reilly was born in Chicago and graduated from Austin High School; and

WHEREAS, Charles T. O'Reilly joined the U.S. Army and served in Italy, where his duties included interrogating Axis prisoners; and

WHEREAS, upon return to civilian life, Charles T. O'Reilly taught at Loyola and the University of Wisconsin, where his early focus was in the new field of gerontology, the study of aging; and

WHEREAS, in the 1960s, Charles T. O'Reilly did an extensive study of Cook County Jail inmates, which culminated in the book, *Men in Jail*, which attempted to address why men ended up incarcerated; and

WHEREAS, Charles T. O'Reilly was the dean of the School of Social Welfare and vice president of academic affairs at the State university of New York at Albany prior to returning to Loyola to become dean; and

WHEREAS, Charles T. O'Reilly is survived by his wife, Rosella, his sons, Greg, Terrance and Kevin, his daughters, Kathleen O'Reilly and Joan Oh, his brother, Edward, and ten grandchildren; and

WHEREAS, Charles T. O'Reilly will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Charles T. O'Reilly for his outstanding civic involvement and extensive contributions to the community.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #11 cont'd

CC ITEM #9 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Charles T. O'Reilly and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Charles T. O'Reilly so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #10

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

IN MEMORY OF JACK GREENBERG

WHEREAS, Jack Greenberg passed away on April 29, 2008; and

WHEREAS, Jack Greenberg was an advocate for the disabled, initiating programs at the High Ridge YMCA to teach people with disabilities to swim; and

WHEREAS, Jack Greenberg was born in Chicago on May 3, 1925 and graduated from Crane High School in three years; and

WHEREAS, Jack Greenberg joined the U.S. Army Air Force in 1942 and served in England, France and Germany; and

WHEREAS, upon return to civilian life, Jack Greenberg married Alyce Jacobs and the two were married for 61 years; and

WHEREAS, in 1955, Jack Greenberg contracted polio and was confined to an iron lung for two weeks, but after nine months of hospitalization and five years of rehabilitation, in 1960, he was able to take on a job in Skokie; and

WHEREAS, over the next 32 years, Jack Greenberg never took a sick day; and

WHEREAS, Jack Greenberg later expanded his swimming program to the Leaning Tower YMCA in Niles; and

WHEREAS, Jack Greenberg is survived by his wife, Alyce, his son, Charles, his daughter, Carol Lazar, his sister, Toby Fisher, two grandchildren and one great-grandchild; and

WHEREAS, Jack Greenberg will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Jack Greenberg for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Jack Greenberg and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jack Greenberg so that his memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #12

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Legislation, Intergovernmental & Veterans Relations.....Meeting of April 23, 2008

APPROVED

Real Estate & Business & Economic Development Subcommittee Meeting of ~~May 7~~ April 23, 2008
The above report was previously approved by poll on August April 23, 2008.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken April 23, 2008 of the Board of Commissioners is as follows: 17 Yeas, 0 Nays.

RATIFIED

Legislation, Intergovernmental & Veterans Relations.....Meeting of May 7, 2008

APPROVED

Finance.....Meeting of May 7, 2008

APPROVED

Zoning & Building.....Meeting of May 7, 2008

APPROVED

Roads & BridgesMeeting of May 7, 2008

APPROVED

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

ITEM #13

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: September 3, 2008 through September 2, 2009. (891-367 and 897-367 Account). Requisition No. 88911151 and 88970422.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT RENEWAL

ITEM #14

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew, Contract No. 05-45-344 with GE Medical Systems Information Technologies, Lombard, Illinois, for software maintenance services of the QS fetal surveillance and documentation system located in the Obstetrics Department at Stroger Hospital of Cook County.

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of service for the QS fetal surveillance and documentation system owned by the hospital. This request is to exercise the option to renew the terms of the contract and the pricing structure for year four as established and negotiated by the Office of the State's Attorney.

Estimated Fiscal Impact: \$163,058.22. Contract period: December 31, 2007 through December 30, 2008. (890-441 Account). Requisition No. 88900370.

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF HEALTH SERVICES **OAK FOREST HOSPITAL OF COOK COUNTY**

MEDICAL APPOINTMENTS

ITEM #15

APPROVED AS AMENDED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #15 cont'd

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Aippersbach, Elke D., M.D. Appointment effective April 23, 2008 through April 22, 2010	Medicine/Radiation Oncology	Visiting Consultant (contract)
Awan, Rina, M.D. Account #110; Grade J1, Step 5; Budget #8970165; Position ID No. 9521957; Annual Salary \$51,311.00; Appointment effective April 23, 2008 through April 22, 2010	Medicine/Intensive Unit	Visiting Consultant
Hollowell, Courtney, M.D. Account #110; Grade K-12; Budget #8970252; Position ID No. 9522925; Annual Salary \$285,171.00; Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Vidal, Patricia, M.D. Account #110; Grade K-12; Budget #8970252; Position ID No. 0022927; Annual Salary \$285,164.00; Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Ravanbakhsh, Kathy, M.D. Account #110; Grade K-12; Budget #8970174; Position ID No. 9522067; Annual Salary \$279,575.00; Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #16

APPROVED AS AMENDED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments, medical staff appointments to be amended from provisional to full status and other medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Akintorin, Abayomi, M.D. Account #110; Grade K-12; Budget #8970273; Position ID No. 0023137; Annual Salary \$273,432.00; Reappointment effective March 15, 2008 through March 14, 2010	Anesthesiology	Affiliate Category
Akintorin, Mopeola-Subuola, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 0022729; Annual Salary \$177,316.00; Reappointment effective February 18, 2008 through February 17, 2010	Pediatrics/Neonatology	Affiliate Category

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #16 cont'd

Cook, Edwin, M.D.	Medicine/Nephrology	Consultant Category
Account #133; Grade ZZ; Budget #8910510; Position ID No. 9933793; Annual Salary \$27,000.00; Reappointment effective April 18, 2008 through April 17, 2010		
Crawford, Clifford, M.D.	Surgery	Active Category
Account #110; Grade K-12; Budget #8910502; Position ID No. 0300140; Annual Salary \$302,829.00; Reappointment effective June 20, 2008 through June 19, 2010		
Fegan, Claudia, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8930418; Position ID No. 0700084; Annual Salary \$204,057.00; Reappointment effective March 23, 2008 through March 22, 2010		
Fisher, Thomas, M.D.	Medicine/Dermatology	Consultant Category
Account #155, Grade ZZ; Budget #8910510; Position ID No. 9932274; Annual Salary \$78,000.00; Reappointment effective March 28, 2008 through March 27, 2010		
Hussein, Lilly, M.D.	Medicine/Oncology	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521855; Annual Salary \$204,057.00; Reappointment effective July 12, 2008 through July 11, 2010		
Jackson, Ralph, M.D.	Emergency Medicine	Active Category
Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018820; Annual Salary \$217,440.00; Reappointment effective April 15, 2008 through April 14, 2010		
Kumapley, Rudolf, M.D.	Medicine	Ancillary Category
Account #110; Grade K-6, Step 5; Budget #8972332; Position ID No. 9621875; Annual Salary \$163,979.00; Reappointment effective May 8, 2008 through May 7, 2010		
Hossaini-Mazhari, Abolghassem, M.D.	Pediatrics	Ancillary Category
Account #155; Grade K-5, Step 5; Budget #8910505; Position ID No. 9932171; Annual Salary \$87,648.00; Reappointment effective May 18, 2008 through May 17, 2010		
McDunn, Susan, M.D.	Medicine/Hematology-Oncology	Affiliate Category
Account #110; Grade K-9, Step 3; Budget #8970161; Position ID No. 9521856; Annual Salary \$204,057.00; Reappointment effective May 18, 2008 through May 17, 2010		
Mullane, Michael, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 0400274; Annual Salary \$204,057.00; Reappointment effective April 20, 2008 through April 19, 2010		
Murphy, Michael, M.D.	Emergency Medicine	Active Category
Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0289137; Annual Salary \$213,176.00; Reappointment effective June 15, 2008 through June 14, 2010		
Rosen, Fred, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970178; Position ID No. 0400266; Annual Salary \$204,057.00; Reappointment May 18, 2008 through May 17, 2010		
Selvam, Leela, M.D.	Pediatrics/Neonatology	Ancillary Category
Account #155; Grade K-5, Step 1; Budget #8910505; Position ID No. 9933787; Annual Salary \$94,500.00; Reappointment effective June 20, 2008 through June 19, 2010		
Solomon, Ralph, M.D.	Anesthesia	Active Category
Account #110; Grade K-9, Step 5; Budget #8910507; Position ID No. 0189118; Annual Salary \$204,057.00; Reappointment effective May 18, 2008 through May 17, 2010		

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #16 cont'd

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM
PROVISIONAL TO FULL STATUS**

Name	Department	Status
Colbert, Christopher, M.D. Date on Staff: June 5, 2007; Full Status Effective: April 23, 2008	Emergency Medicine	Attending Physician

OTHER MEDICAL STAFF CHANGES

~~Mohazab, Hamid, M.D., Radiology Attending Physician Senior 11, Account #110; Grade K 11, Step 5; Budget #8910509; Position ID No. 9718830; Salary \$237,466.00. Promote to Attending Physician Senior 12; Account #110; Grade K 12; Budget #8910509; Position ID No. 9718830; Annual Salary \$297,466.00~~

Obgara, Tajudeen, M.D., Medicine/Infectious Diseases is requesting a change of category status from Active to Voluntary effective April 23, 2008

~~Wakim, Pierre, D.O., Emergency Medicine, Active Category; Account #110; Grade K 12; Budget #8910506; Position ID No. 9918810; Salary \$296,183.00. Upgrade to Account #110; Grade K 12; Budget #8910506; Annual Salary \$336,183.00~~

~~Saffold, Carol, M.D., Obstetrics & Gynecology; Active Category; Account #133; Budget #8910506; Position ID No. 0289151; Salary \$26,180.00. Promote to Active Category; Account #110; Grade K 11, Step 5; Budget #8910509, Position ID No. 9718830; Annual Salary \$237,466.00~~

RESOLUTIONS

ITEM #17

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at Shore Bank for the Patient Refund Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Patient Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #17 cont'd

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #18

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at Shore Bank for the Petty Cash Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Petty Cash Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #18 cont'd

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #19

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at Shore Bank for the Miscellaneous Refund Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #19 cont'd

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #20

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at LaSalle Bank for the Commercial Checking Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Commercial Checking Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #20 cont'd

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. John Cookinham
2. Sidney A. Thomas
3. Dorothy M. Loving

BE IT FURTHER RESOLVED, that the following names of the persons authorized to wire or otherwise transfer funds be removed:

1. Thomas J. Glaser
2. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #21

APPROVED AS AMENDED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff changes with no changes in clinical privileges, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioners annual supervision reviews presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

Name	Department	Status
Espinal, Ronald R., M.D.	Pediatrics	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 0189714; Annual Salary \$156,082.00; Appointment effective April 23, 2008 through April 22, 2010		
Fidler, Mary Jo, M.D.	Medicine/Hematology-Oncology	Voluntary Physician
	Appointment effective April 23, 2008 through April 22, 2010	

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #21 cont'd

Imran, Ayesha, M.D. Medicine/General Medicine Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932603; Annual Salary \$136,128.00; Appointment effective April 23, 2008 through April 22, 2010

Peddinti, Radhika, R., M.D. Pediatric/Hematology-Oncology Active Physician
Account #110; Grade K-6, Step 1; Budget #8970226, Position ID No. 9522748; Annual Salary \$135,753.00; Appointment effective April 23, 2008 through April 22, 2010

Quesada, Nancy R., M.D. Medicine/Pulmonary Critical Care Active Physician
Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066; Annual Salary \$163,979.00; Appointment effective April 23, 2008 through April 22, 2010

Rickards, James S., M.D. Radiology/Abdominal Imaging Voluntary Physician
Appointment effective April 23, 2008 through April 22, 2010

Watts, Tabitha, M.D. Pediatrics/Juvenile Detention Center Active Physician
Account #110; Grade K-5, Step 3; Budget #5680501; Position ID No. 9520135; Annual Salary \$130,607.00; Appointment effective April 23, 2008 through April 22, 2010

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Malhotra, Neelam, M.D.	Adult Anesthesiology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970270; Position ID No. 9523089; Annual Salary \$237,466.00; Reappointment effective April 23, 2008 through April 22, 2010		
<u>Department of Emergency Medicine</u>		
Bowman, Steven, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-12; Budget #8970285; Position ID No. 9523306; Annual Salary \$253,172.00; Reappointment effective May 16, 2008 through May 15, 2010		
Feldman, Robert, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 0023332; Annual Salary \$217,440.00; Reappointment effective April 23, 2008 through April 22, 2010		
Penney, Don, M.D.	Emergency Medicine	Voluntary Physician
Reappointment effective April 23, 2008 through April 22, 2010		
Scaletta, Thomas, M.D.	Emergency Medicine	Voluntary Physician
Reappointment effective April 23, 2008 through April 22, 2010		
Sergel, Michelle, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-9, Step 4; Budget #8970285; Position ID No. 0400246; Annual Salary \$194,915.00; Reappointment effective May 16, 2008 through May 15, 2010		
<u>Department of Medicine</u>		
Badri, Sheila, M.D.	Infectious Diseases	Active Physician
Account #110; Grade K-6, Step 4; Budget #8970176; Position ID No. 0589129; Annual Salary \$150,946.00 <u>\$156,651.00</u> ; Reappointment effective May 16, 2008 through May 15, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #21 cont'd

Deamant, Catherine, M.D.	General Medicine	Active Physician
Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9521888; Annual Salary \$177,316.00; Reappointment effective May 16, 2008 through May 15, 2010		
DiSabino, Elia, M.D.	Neurology	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
El-Khadra, Maan, M.D.	Adult Cardiology	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970170; Position ID No. 9522002; Annual Salary \$190,666.00; Reappointment effective April 23, 2008 through April 22, 2010		
Fox, Jacob, M.D.	Neurology	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
French, Audrey, M.D.	Infectious Diseases	Consultant Physician
Account #133; Grade ZZ; Budget #8970176; Position ID No. 0100123; Annual Salary \$41,199.00; Reappointment effective May 16, 2008 through May 15, 2010		
Goodwin, James, M.D.	Neurology	Consulting Physician
Account #133; Grade ZZ; Budget #8970168; Position ID No. 0100122; Annual Salary \$14,878.00; Reappointment effective May 16, 2008 through May 15, 2010		
Harris, Alan, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Hinkamp, David, M.D.	Occupational Medicine	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Kelly, Michael, M.D.	Neurology	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970168; Position ID No. 9521976; Annual Salary \$190,666.00; Reappointment effective May 16, 2008 through May 15, 2010		
Kessler, Harold, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Kudaravalli, Padma, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932621; Annual Salary \$156,656.00; Appointment effective May 16, 2008 through May 15, 2010		
McDunn, Susan, M.D.	Medical Oncology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521856; Annual Salary \$204,057.00; Appointment effective April 23, 2008 through April 22, 2010		
Orris, Peter, M.D.	Occupational Medicine	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Proia, Laurie, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Rafiq, Muhammad, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932427; Annual Salary \$156,656.00; Reappointment effective May 16, 2008 through May 15, 2010		
Samuel, Jacob, M.D.	Medical Intensive Care Unit	Active Physician
Account #110; Grade K-9, Step 4; Budget #8970163; Position ID No. 9521950; Annual Salary \$194,915.00; Reappointment effective May 16, 2008 through May 15, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #21 cont'd

Sha, Beverly, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Trenholme, Gordon, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Weinstein, Robert, M.D.	Infectious Diseases	Active Physician
Account #110; Grade K-12; Budget #8970176; Position ID No. 9522092; Annual Salary \$283,906.00; Reappointment effective May 16, 2008 through May 15, 2010		

Department of Obstetrics/Gynecology

Cejtin, Helen, M.D.	Gynecology	Active Physician
Account #155; Grade K-10, Step 5; Budget #8970264; Position ID No. 9932490; Annual Salary \$130,658.00; Reappointment effective April 23, 2008 through April 22, 2010		
Marasigan, Ligaya, M.D.	Gynecology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700130; Annual Salary \$217,440.00; Reappointment effective May 17, 2008 through May 16, 2010		
Tennery, Stephanie, M.D.	Gynecology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700131; Annual Salary \$217,440.00; Reappointment effective April 23, 2008 through April 22, 2010		

Department of Pathology

Ferrer, Karen, M.D.	Anatomic Pathology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522312; Annual Salary \$237,466.00; Reappointment effective May 16, 2008 through May 15, 2010		
Firfer, Bourke, M.D.	Pathology	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9722438; Annual Salary \$163,978.00; Reappointment effective May 16, 2008 through May 15, 2010		
Kennedy, John, M.D.	Anatomic Pathology	Consulting Physician
Account #133; Grade ZZ; Budget #8970184; Position ID No. 9932565; Annual Salary \$29,755.00; Reappointment effective May 16, 2008 through May 15, 2010		

Department of Psychiatry

Brar, Satinder, Psy.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Reappointment effective April 23, 2008 through April 22, 2010		

Department of Radiology

Egofsk, Peter, M.D.	Special Procedures	Active Physician
Account #110; Grade K-12; Budget #8970208; Position ID No. 0300233; Annual Salary \$420,240.00; Reappointment effective April 23, 2008 through April 22, 2010		

Department of Surgery

Dwarkanathan, Surendar, M.D.	Ophthalmology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970243; Position ID No. 9592951; Annual Salary \$204,057.00; Reappointment effective May 16, 2008 through May 15, 2010		
Prasad, Leela, M.D.	Colon & Rectal	Active Physician
Account #110; Grade K-12; Budget #8970255; Position ID No. 0400277; Annual Salary \$272,562.00; Reappointment effective May 16, 2008 through May 15, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #21 cont'd

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Buchanan, David, M.D. Medicine/General Medicine
From Active Physician; Grade K-7, Step 5 to Voluntary Physician

Dixon, Kimberly, M.D. Medicine/General Medicine
From Active Physician, Grade K-6, Step 2 to Voluntary Physician

Hollowell, Courtney M.P., M.D. Medical Division Chairman/ Surgery/Urology
From Grade K-12; Salary \$285,171.00 to Account #110; Grade K-12; Budget #8970252; Position ID No. 9522915; Annual Salary \$364,597.00

Keen, Richard, M.D., FACS Medical Dept. Chairman/Surgery Administration
From Grade K-12, Salary \$368,117.00 to Account #110; Grade K-12; Budget #8970235; Position ID No. 9522785; Annual Salary \$444,239.00

Ray, Paul, M.D. Attending Physician Senior/Surgery/Urology
From Grade K-12; Salary \$364,596.00 to Account #110; Grade K-12; Budget #8970252; Position ID No. 9522926; Annual Salary \$271,434.00

MID LEVEL PRACTITIONERS INITIAL APPOINTMENTS

Calvin, Donna J., CNP Medicine Nurse Practitioner
Appointment effective April 23, 2008 through April 22, 2010

Hollis, Samantha E., PAC Medicine Physician Assistant
Appointment effective April 23, 2008 through April 22, 2010

MID LEVEL PRACTITIONERS REAPPOINTMENTS

Jezisek, Todd M., PAC Medicine Physician Assistant
Reappointment effective April 23, 2008 through April 22, 2010

Joseph, Mary J., CNP Medicine Nurse Practitioner
Reappointment effective April 23, 2008 through April 22, 2010

Schuit, Erica L., PAC Emergency Medicine Physician Assistant
Reappointment effective April 23, 2008 through April 22, 2010

MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY

<u>Name</u>	<u>Department</u>	<u>Status</u>
Calvin, Donna J., CNP	Medicine	Nurse Practitioner
Holden, Christine M., PAC	Medicine	Physician Assistant
Hollis, Samantha E., PAC	Medicine	Physician Assistant
Jezisek, Todd M., PAC	Medicine	Physician Assistant
Joseph, Mary J., CNP	Medicine	Nurse Practitioner
Schuit, Erica L., PAC	Emergency Medicine	Physician Assistant

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #21 cont'd

MID LEVEL PRACTITIONERS
ANNUAL SUPERVISION REVIEWS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Arens, Stacy L., PAC	Medicine	Physician Assistant
Burgess, Phyllis V., CNS	Pediatrics	Clinical Nurse Specialist
Intoy, Melinda P., CNP	Medicine	Nurse Practitioner
Mc Bride, Dianna J., CNP	Medicine	Nurse Practitioner
Rogowski, Wendy A., PAC	Surgery	Physician Assistant
Shah, Palak K., PAC	Surgery	Physician Assistant
Villadolid, Christian E., PAC	Surgery	Physician Assistant
Zien, Joel W., PAC	Surgery	Physician Assistant

PERMISSION TO ADVERTISE

ITEM #22

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of posterior intraocular and anterior chamber lenses for the Department of Surgery, Division of Ophthalmology.

Contract period: September 3, 2008 through September 2, 2010. (897-362 Account). Requisition No. 88970437.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT

ITEM #23

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago (UIC), Chicago, Illinois, for consulting services for two (2) clinical pharmacists trained in infectious diseases for the Department of Medicine, Division of Infectious Diseases.

Reason: The UIC, College of Pharmacy has the only known program in this area for training in infectious disease pharmacotherapy. The two (2) clinical pharmacists will assist in monitoring the pattern of antibiotics utilization to maximize appropriate prescribing of antibiotics, as well as monitor the cost of the antibiotics. In addition to the two (2) clinical pharmacists, UIC sends pharmacy students and fellows every month to work with the two (2) clinical pharmacists in patient care areas with no additional cost to the hospital. Moreover, this agreement provides for only 75% of the pharmacists salaries and overall, this contract realizes a cost savings of more than \$30,000.00 per month in use of antibiotics.

Estimated Fiscal Impact: \$413,782.00 (\$206,891.00 per year). Contract period: July 1, 2008 through June 30, 2010. (897-260 Account). Requisition No. 88970418.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

CONTRACT ADDENDUM

ITEM #24

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$137,603.00 and extend from May 1, 2008 through November 30, 2008, Contract No. 05-45-57 with Beckman Coulter, Brea, California, for the purchase of reagents and supplies for the existing hematology body fluid/blood count analyzers for the Department of Pathology, Hematopathology Division.

Board approved amount 09-08-04:	\$ 664,665.00
Previous increase approved 09-18-07:	205,000.00
This increase requested:	<u>137,603.00</u>
Adjusted amount:	\$1,007,268.00

Reason: This request is necessary to maintain testing of patients' samples for body fluid/blood count analysis during the review process of all facilities hematology analyzers and flow cytometry instruments. It will allow the department sufficient time to develop specifications for the new contract. This process will enable all affiliated hospitals and health centers to meet industry standards with uniform testing technologies and test reporting formats for health care providers, treatment protocols and billing purposes. The expiration date of the current contract was April 30, 2008.

Estimated Fiscal Impact: \$137,603.00. Contract extension: May 1, 2008 through November 30, 2008. (897-365 Account).

Approval of this item would commit Fiscal Year 2008.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #25

RECEIVED AND FILED

Transmitting a Communication, dated April 11, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of March 2008 with updates for the Public Guardian, Highway Department and the Veterans' Assistance Commission.

BUREAU OF FINANCE

CONTRACT AMENDMENT

ITEM #26

APPROVED

Transmitting a Communication, dated April 28, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Contract Amendment – Justice Benefits, Inc.

I am transmitting for your approval a request to amend Contract No. 98-43-1375 with Justice Benefits, Inc. (JBI), Dallas, Texas. JBI currently assists the County by filing for reimbursements made available through Federal programs such as the State Criminal Alien Assistance Program (SCAAP), the Juvenile Probation Title IV-E Administrative Program, and the County Attorney IV-E Attorney Program.

This amendment will expand JBI's scope to include reimbursement filings for medical healthcare services provided by the Juvenile Court Clinic and by Forensic Clinic Services as well as the Title IV-B program for the Juvenile Probation Department. The Title IV-B program is directed toward the goal of keeping families together.

There will be no additional cost to the County as JBI's fee structure and compensation is contingent upon the County's receipt of funds from reimbursements received.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

COUNTY PURCHASING AGENT

ITEM #27

APPROVED

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 08-41-158 WITH ROULA ASSOCIATES ARCHITECTS, CHTD.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #28

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Lake-Cook Road, Pfingsten Road to Waukegan Road (IL 43) (Village of Deerfield and unincorporated Northfield Township in County Board District #14)	Reconstruct to six (6) lanes with median	05-A5021-07-RP
Schaumburg Road, Chicago-Elgin Road to Sutton Road (Village of Streamwood and unincorporated Hanover Township in County Board District #15)	Two (2) lane bituminous resurfacing	08-A6603-02-RS
170th (167th) Street, East of the Bishop Ford Freeway (I-94) to Burnham Avenue (City of Calumet City and the Villages of Lansing and South Holland in County Board District #6)	Reconstruct to four (4) lanes with median	08-B5935-05-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

PROPOSED RESOLUTION

ITEM #29

WITHDRAWN

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Deletion and Addition of Authorized Signatory Names

respectfully submit the Resolution for deleting the names of the persons who retired and heretofore authorized to be the signatories; and adding the names of the persons appointed and who will sign on the Highway board journals, bills, invoices, 29As, etc. in order to conduct the day to day business operations of this Department.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED RESOLUTION continued

ITEM #29 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to conduct day to day business operations; and

WHEREAS, the Cook County Highway Department operates payable and reimbursable accounts in conducting business with consultants, contractors and vendors; and

WHEREAS, the following are the names of the persons who retired and were heretofore authorized to sign on the Highway board journals, bills, invoices, 29As, etc.

Wally S. Kos
Ronald L. Youngblood

WHEREAS, the following are the names of the persons who are appointed and will hereafter sign on the Highway board journals, bills, invoices, 29As, etc.

Rupert F. Graham, Jr.
Theodore P. Georgas
Herbert T. Schumann, Jr.

NOW, THEREFORE, BE IT RESOLVED, that the name of Wally S. Kos and Ronald L. Youngblood should be deleted and the names of Rupert F. Graham, Jr., Theodore P. Georgas, and Herbert T. Schumann, Jr. should be added as the authorized signatories to sign on the Highway board journals, bills, invoices, 29As, etc.

AGREEMENTS

ITEM #30

APPROVED

Submitting for your approval TWO (2) AGREEMENT/RESOLUTIONS:

1. Letter of Agreement between the County of Cook and the Village of Arlington Heights
Euclid Avenue at Kennicott Avenue
in the Village of Arlington Heights in County Board District #14
Section: 07-A5913-02-TL
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Emergency Vehicle Pre-emptive Device (EVPD) System Upgrade Agreement between the County of Cook and the Deerfield-Bannockburn Fire Protection District
EVPD system upgrade
Lake-Cook Road at Wilmot Road (Tri-State Tollway to east of Wilmot Road)
in the Village of Deerfield in County Board District #14
Section: 07-A5019-04-RP
Fiscal Impact: \$3,000.00 (100% reimbursable by the Fire Protection District) from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

**LOCAL AGENCY AGREEMENTS
FOR JURISDICTIONAL TRANSFER**

ITEM #31

APPROVED

Submitting for your approval TWO (2) LOCAL AGENCY AGREEMENTS FOR JURISDICTIONAL TRANSFER/RESOLUTIONS:

1. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook
Transfer jurisdiction from the County to the Village
Walters Avenue (CH A73),
Waukegan Road (IL 43) to Lee Road
in the Village of Northbrook in County Board District #14
Section: 04-A7322-03-FP
Centerline Mileage: 0.32 miles
Fiscal Impact: \$1,240,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook
Transfer jurisdiction from the County to the Village
Lee Road (CH A73),
Walters Avenue to Dundee Road (IL 68)
in the Village of Northbrook in County Board District #14
Section: 04-A7323-01-FP
Centerline Mileage: 0.75 miles
Fiscal Impact: \$2,460,000.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTIONS

ITEM #32

APPROVED

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the severely deteriorated existing four (4) lane concrete pavement to a four (4) lane concrete pavement with median, etc.
170th (167th) Street,
East of the Bishop Ford Freeway (I-94) to Burnham Avenue
in the City of Calumet City and Villages of Lansing and South Holland in County Board District #6
Section: 08-B5935-05-RP
Centerline Mileage: 2.17 miles
Fiscal Impact: \$12,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Improvement Resolution
Widening and channelization of Plum Grove Road, etc.
Plum Grove Road at Wise Road
in the Village of Schaumburg in County Board District #15
Section: 07-V6337-04-CH
Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #32 cont'd

3. Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement with asphalt-rubber, etc.
Schaumburg Road,
Chicago-Elgin Road to Sutton Road
in the Village of Streamwood and unincorporated Hanover Township in County Board District #15
Section: 08-A6603-02-RS
Centerline Mileage: 1.18 miles
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION RESOLUTIONS

ITEM #33

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Cook-DuPage Road,
91st Street to 79th Street
in the Village of Burr Ridge in County Board District #17
Section: 92-W1918-01-RS
Final Cost: \$2,587,296.42
2. Completion of Construction Approval Resolution
East Lake Avenue,
Patriot Boulevard to the Edens Expressway
in the Villages of Glenview and Wilmette in County Board Districts #13 and 14
Section: 01-A5922-03-FP
Final Cost: \$18,762,903.48

CHANGE IN PLANS AND EXTRA WORK

ITEM #34

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting four (4) changes in plans and extra work:

1. Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities and a new item. \$58,867.63 (Deduction).
2. Section: 05-TSCMC-05-TL. Traffic Signals (20 locations) - Modernization and LED Retrofit in the City of Chicago Heights, Villages of Richton Park, Sauk Village, South Chicago Heights and Steger and in unincorporated Bloom Township in County Board Districts #5 and 6. New items. \$3,837.12 (Addition).

#293922

#293923

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGE IN PLANS AND EXTRA WORK continued

ITEM #34 cont'd

3. Section: 07-8SPAM-28-GM. Sign Panel Assembly Maintenance - 2007. Final adjustment of quantities. \$93,624.00 (Deduction).

#293924

4. Section: 07-8STIC-28-GM. Striping Intersections and Crosswalks - 2007. Final adjustment of quantities. \$253,926.04 (Deduction).

#293925

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

ITEM #35

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated April 12, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept an extension for the period April 2, 2008 through September 30, 2008, for the U.S. Department of Homeland Security funding through the Illinois Emergency Management Agency for the Federal Fiscal Year 2005 Urban Area Security Initiative Grant. The purpose of this grant is to provide for such initiatives such as the purchase and installation of Phase I of the countywide radio interoperable voice communication system, overtime, backfill for first responders participating in exercises and training programs certified by the U. S. Department of Homeland Security, Project Shield Phase III and the final decontamination vehicle.

The authorization to accept the original grant was given on September 20, 2005, by the Cook County Board of Commissioners in the amount of \$22,465,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 2, 2008 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

AGREEMENT

ITEM #36

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated April 12, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into an agreement with the Illinois Emergency Management Agency pertaining to U.S. Department of Homeland Security funding for the period of December 1, 2003 through November 30, 2007 for the Federal Fiscal Year 2004 Urban Area Security Initiative Grant. This Agreement will provide the State of Illinois the opportunity to reimburse the county for approved expenditures to conclude the Federal Fiscal Year 2004 Urban Area Security Initiative Grant. The necessity for this action is based on the State of Illinois fiscal year close out protocols. Upon execution of this Notice of Agreement the State of Illinois will reimburse the County for all outstanding expenses for the Federal Fiscal Year 2004 Urban Area Security Initiative Grant. These expenditures were concluded by November 30, 2007.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

AGREEMENT continued

ITEM #36 cont'd

Contract period: December 1, 2003 through November 30, 2007.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

CONTRACT

ITEM #37

APPROVED AS AMENDED

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Philadelphia, Pennsylvania, for forensic testing services.

Reason: National Medical Services, Inc. is currently the only private laboratory source for forensic toxicology testing that has received accreditation from American Board of Forensic Toxicology.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: May 1, 2008 through April 30, 2010. (259-278 Account). Requisition No. 82590012.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACTS

ITEM #38

RATIFIED

COMMISSIONER GORMAN VOTED "NO".

The following item was previously approved by poll on April 22, 2008 and April 29, 2008:

292966 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated February 21, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **WMA CONSULTING ENGINEERS**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the repair and replacement of clean steam piping at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is required due to extensive corrosion to the existing clean steam system. This project will include the evaluation of the existing system for the design for repair and replacement and/or for the use of an alternate method. The actual remediation of the project will be performed in two phases.

~~Phase One Contract Documents will include preliminary remediation of the system including water treatment and steam filters. Phase Two Contract Documents will include replacement of piping and fittings and other system components and add components as necessary.~~

Estimated Fiscal Impact: \$2,150,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll of the Construction Committee taken on April 22, 2008 is as follows: 5 Yeas (Commissioners Butler, Moreno, Murphy, Sims and Steele); 3 Nays (Commissioners Gorman, Schneider and Silvestri); and 1 Absent (Commissioner Beavers).

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken April 29, 2008 of the Board of Commissioners is as follows: 8 Yeas (Commissioners Beavers, Butler, Daley, Maldonado, Moreno, Murphy, Sims and Steele); 7 Nays (Commissioners Claypool, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin); and 2 Absent (Commissioners Collins and Gorman).

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ITEM #39

RATIFIED

COMMISSIONER GORMAN VOTED "NO".

The following item was previously approved by poll on April 22, 2008 and April 29, 2008:

292323 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **PARKING GARAGE PARTNERS**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Stroger Hospital of Cook County Campus-Parking Structure Expansion, Phase IIB. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACTS continued

ITEM #39 cont'd

Reason: The services provide for architectural and engineering services as well as related services for the new construction of the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB, at 1800 West Polk Street, Chicago, Illinois. The existing parking structure was completed and opened in the year 1999 and is approximately 545,000 total square feet. It has 2-levels below grade and 5-levels at grade and above. The Project consists of expanding the current 1,340 space parking facility by adding 1,760 more parking spaces; to bring the total to 3,100 spaces. This includes the design of an above ground walkway (sky bridge) connecting the garage with the new hospital, the Hektoen Institute Building and other campus buildings; recommendation and design of snow removal system for the entire garage; automatic landscaping watering system and recommend, design and detail of restoration of all damaged surfaces of the existing parking structure.

Estimated Fiscal Impact: \$3,450,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll of the Construction Committee taken on April 22, 2008 is as follows: 5 Yeas (Commissioners Butler, Moreno, Murphy, Sims and Steele); 3 Nays (Commissioners Gorman, Schneider and Silvestri); and 1 Absent (Commissioner Beavers).

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken April 29, 2008 of the Board of Commissioners is as follows: 8 Yeas (Commissioners Beavers, Butler, Daley, Maldonado, Moreno, Murphy, Sims and Steele); 7 Nays (Commissioners Claypool, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin); and 2 Absent (Commissioners Collins and Gorman).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #40

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services and revenue vehicle access equipment replacement for the Juvenile Temporary Detention Center.

Contract period: September 3, 2008 through September 2, 2011. (499-260 Account). Requisition No. 82000109.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #41

WITHDRAWN

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: TIMRON, Inc.
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this resolution regarding the company's application for a Class 8 property tax incentive for your consideration.

TIMRON, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

TIMRON, Inc.'s application for a Class 8, the Resolution of the Village of Lansing, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TIMRON, Inc. and the Resolution from the Village of Lansing for an abandoned industrial facility located at 1931 East 177th Street, Lansing, Illinois, County Board District #6, Property Index Number 29-25-301-046-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately one (1) month at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 50 full time employees in Cook County with anticipated future growth; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that the company is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1931 East 177th Street, Lansing, Illinois is deemed "abandoned" under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #42

WITHDRAWN

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Silver Beauty Real Estate Company
Resolution Approving Class 6b Special Circumstances, unincorporated Cook County

respectfully submitting this resolution regarding the company's application for a Class 6b property tax incentive, special circumstances for your consideration.

Silver Beauty Real Estate Company requests approval of the special exception based on new construction and substantial rehabilitation under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Silver Beauty Real Estate Company's application for a Class 6b, the Resolution of the Village of Bedford Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval of the County Board in cases where the industrial facility is located in an unincorporated area of Cook County, County Board District #11; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Silver Beauty Real Estate Company for a facility to be located at 5750 West 51st Street, Burbank, Illinois in unincorporated township, Cook County, Property Index Numbers 19-08-202-003-0000;-1908-202-020-0000; 19-08-202-044-0000; 19-08-202-052-0000; 19-08-203-026-0000; 19-08-203-041-0000; 19-08-203-042-0000; and 19-08-203-043-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b real estate classification to company will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property and that the Cook County Board of Commissioners supports and consents to the Class 6b Application to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to the company for a facility to be located at this address in unincorporated township, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43

WITHDRAWN

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: KTR Capital Partners, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this resolution regarding the company's application for a Class 6b property tax incentive, special circumstances for your consideration.

KTR Capital Partners, LLC requests approval of the special exception based on new construction and substantial rehabilitation and to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

KTR Capital Partners, LLC's application for a Class 6b, the Resolution of the Village of Franklin Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Capital Partners, LLC and the Resolution from the Village of Franklin Park for an abandoned industrial facility located at 10800 Belmont Avenue, Franklin Park, Illinois, Cook County, Illinois, County Board District #16, Property Index Numbers 12-20-301-011-0000, 12-20-301-017-0000, 12-20-301-023-0000, 12-20-301-024-0000, 12-20-301-025-0000, 12-20-301-030-0000, 12-20-301-035-0000, 12-20-301-039-0000, 12-20-400-024-0000, 12-20-400-026-0000, 12-20-401-019-0000; and, Rail: 12-20-301-032-0000 and 12-20-400-013-0000; and

WHEREAS, in the case of abandonment of less than (more than) 24 months and (no) purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase (or no purchase), and that special circumstances are present; and

WHEREAS, the re-occupancy will attract (or create and retain) an estimated 350-400 new jobs, and increase the tax assessment from vacant to full occupancy, (thus potentially generating additional property taxes even with the incentive); and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #44

WITHDRAWN

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Devon 2200 SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the company's application for a Class 6b property tax incentive, special circumstances for your consideration.

Devon 2200 SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Devon 2200 SRG, LLC's application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Devon 2200 SRG, LLC and the Resolution from Elk Grove Village, Illinois for an abandoned industrial facility located at 2200 East Devon Avenue, Elk Grove Village, Illinois, Cook County, Illinois, County Board District #17, Property Index Number 08-35-404-074-0000; and

WHEREAS, in the case of abandonment of less than (more than) 24 months and (no) purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase (or no purchase), and that special circumstances are present; and

WHEREAS, the re-occupancy will attract (or create and retain) an estimated 40 new jobs; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2200 Devon Avenue, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #45

APPROVED

Transmitting a Communication, dated April 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and GSF Energy, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: GSF Energy, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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ITEM #46

APPROVED

Transmitting a Communication, dated April 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and US Signal Company, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #46 cont'd

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: US Signal Company, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

* * * * *

ITEM #47

APPROVED

Transmitting a Communication, dated April 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Unite Private Networks-Illinois, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Unite Private Networks-Illinois, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

ITEM #48

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, representing Locals 1111, 1178, and 1276, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

* * * * *

ITEM #49

APPROVED AS AMENDED

Transmitting a Communication, dated, May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 1767, representing Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Caseworkers of the Juvenile Temporary Detention Center, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 1767, representing Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Caseworkers of the Juvenile Temporary Detention Center; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2007 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #50

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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ITEM #51

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff-Office of the Public Defender, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff-Office of the Public Defender; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #52

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

* * * * *

ITEM #53

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814 115, 499-814 115, and 899-814 115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$ 14,167.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 Adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814 115, 499-814 115 and 899-814 115 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #53 cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814 115</u>			
1411	Elevator Inspector	43.93	1-1-08
2225	Ventilating Inspector	40.80	6-1-07
 <u>Job Code</u> <u>Job Classification</u> <u>Hourly Wage Rate</u> <u>Effective Date</u>			
<u>ACCOUNT 499-814 115</u>			
1413	Elevator Mechanic	43.93	1-1-08
2340	Tinsmith	37.78	6-1-07
2341	Tinsmith Foreman	40.80	6-1-07
<u>ACCOUNT 899-814 115 (Stroger Hospital of Cook County)</u>			
2340	Tinsmith	37.78	6-1-07
2341	Tinsmith Foreman	40.80	6-1-07
<u>ACCOUNT 899-814 115 (Oak Forest Hospital of Cook County)</u>			
2340	Tinsmith	37.78	6-1-07
2341	Tinsmith Foreman	40.80	6-1-07

BE IT FURTHER RESOLVED, that \$5,428.00 from Account 490-814 115 and \$8,739.00 from account 499-814 115 be provided for these employees.

* * * * *

ITEM #54

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20 Representing Service Employees at Cermak Hospital of Cook County and Stroger Hospital of Cook County, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Service Employees at Cermak Health Services of Cook County and Stroger Hospital of Cook County; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on June 19, 2007 with a total fiscal impact of \$109,655.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #55

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20, Representing Health Care Professionals, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Health Care Professionals; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on June 19, 2007 with a total fiscal impact of \$109,655.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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ITEM #56

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20, Representing Hospital Technicians, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Hospital Technicians; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on November 14, 2006 with a total fiscal impact of \$4,440,591.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #57

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20, Representing Hospital Technologists, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

~~JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources~~
TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Hospital Technologists; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on November 14, 2006 with a total fiscal impact of \$4,440,591.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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ITEM #58

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20 representing service and maintenance employees at Oak Forest Hospital, for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, representing service and maintenance employees at Oak Forest Hospital of Cook County; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on November 14, 2006 with a total fiscal impact of \$4,440,591.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #59

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering American Federation of State, County, and Municipal Employees (Local 2060) representing clerical and support staff with the Cook County State's Attorney, for your consideration at the May 7, 2008 Board Meeting.

Fiscal Year 2007 (8%):	\$ 799,046.00
Fiscal Year 2008 (4.75%):	\$ 518,322.00
Bonus:	<u>NO BONUS</u>
Total Estimated Cost:	\$ 1,317,368.00

Approval of this item would commit Fiscal Year 2008 funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period June 1, 2007 through November 30, 2008, have been negotiated with the following union:

American Federation of State, County, and Municipal Employees (Local 2060); and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #60

APPROVED AS AMENDED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Policemen's Benevolent Labor Committee representing Deputy Sheriff Lieutenants, for your consideration at the May 7, 2008 Board Meeting.

Fiscal Year 2007:	\$ 40,436.00
Fiscal Year 2008:	\$ 50,597.00
Fiscal Year 2009:	\$ 65,520.00
Bonus:	<u>\$ 14,000.00</u>
Total Estimated Cost:	\$ 170,553.00

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #60 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2006 through November 30, 2009, have been negotiated with the following union:

Policemen's Benevolent Labor Committee; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #61

APPROVED

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a number of Collective Bargaining Agreements for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2004 through November 30, 2008 have been negotiated between the County of Cook and the following Collective Bargaining Groups:

- | | | |
|----|---------------|---|
| 1. | SEIU Local 73 | County of Cook/Cook County Clerk |
| 2. | SEIU Local 73 | County of Cook/Recorder of Deeds |
| 3. | SEIU Local 73 | County of Cook/Treasurer of Cook County |
| 4. | SEIU Local 73 | County of Cook/Sheriff of Cook County (Custodial) |
| 5. | SEIU Local 73 | County of Cook/Sheriff of Cook County (Youth Services/Adm.) |
| 6. | SEIU Local 73 | County of Cook/Sheriff of Cook County (Clerical) |
| 7. | SEIU Local 73 | Engineering and Technical Employees |

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the union agreements be approved by the Board of Commissioners of Cook County.

OFFICE OF THE COUNTY ASSESSOR

PURCHASE ORDER ADDENDUM

ITEM #62

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to increase by \$36,500.00 and extend for nine (9) months, Purchase Order No. 159750 with Kevin Burden, Chicago, Illinois, for consulting services.

Original Purchase Order amount issued:	\$21,225.00
Increase requested:	<u>36,500.00</u>
Adjusted amount:	\$57,725.00

Reason: This request is in order to ensure not only a smooth transition from this former Chief Deputy Assessor to the new Chief Deputy Assessor but also, Mr. Burden's broad knowledge, experience and familiarity with real property taxation in Cook County is needed for the Assessor's Office involvement with the City of Chicago Mayor's Property Tax Advisory Council and the State of Illinois' Property Tax Reform and Relief Task Force.

Estimated Fiscal Impact: \$36,500.00. (040-260 Account). Purchase order extension: April 1, 2008 through December 31, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

ITEM #63

APPROVED

Transmitting a Communication, dated April 3, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$331,717.00 from the Annie E. Casey Foundation. The grant includes an extension of unused funds in the amount of \$81,717.00 from a previous grant and new funding of \$250,000.00. The funds will be used for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

Since 1998, the Circuit Court of Cook County has been recognized by the foundation as a national model site for juvenile detention reform. This funding is used for expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts. The grant also funds specialized consulting services, training, supplies, and publications for JDAI programming.

The authorization to accept the original grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$288,343.00.

This grant requires no cash matching funds and as such, would have no fiscal impact on the county.

Estimated Fiscal Impact: None. Grant Award: \$331,717.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

ITEM #64

APPROVED

Transmitting a Communication, dated April 7, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order 2008-02, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531 (5311452), to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2007.

The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in Account 531-818 (5311452-580035), Reimbursement to Designated Fund, for this purpose.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2008-02

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2007 total \$259,850.50.

OFFICE OF THE CHIEF JUDGE continued

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT continued

ITEM #64 cont'd

Upon review of applications received for funds collected in 2007 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$59,850.50 remains collected for the year 2007 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$59,850.50 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2007 but not disbursed shall be disbursed to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

ITEM #65

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with On-Line Information Services Inc./US Courts, Mobile, Alabama, for an electronic filing system to provide online docket/document access, handle electronic transmission, and provide tools for review of court documents filed in all divisions and districts of the Office of the Clerk of the Circuit Court.

Reason: A Request for Qualifications (RFQ) was issued and On-Line Information Services/US Courts was the vendor that met the requirements of the RFQ and the Minority and Women Owned Business Enterprises. On-Line Information Services Inc./US Courts has noted significant experience with a statewide eFiling system scalable to Cook County. The vendor can also provide document management and subscription docket access that generate revenues from electronic filing and public access subscription fees, integration capabilities with the existing systems, and a plan of application design and development.

Estimated Fiscal Impact: None. Revenue generating estimate: \$61,292.00. (528-260 Account). Contract period: June 7, 2008 through June 6, 2010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

CONTRACT ADDENDUM

ITEM #66

APPROVED AS AMENDED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 07-45-466 with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Reason: This extension is needed to expend the remaining funds of the contract and to allow the office time to prepare a Request for Qualifications (RFQ) for a new contract. Approximately \$127,300.00 remains on this contract. Approximately \$127,300.00 remains on this contract. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through February 28, 2009.

OFFICE OF THE COUNTY CLERK
JOURNAL OF PROCEEDINGS

ITEM #67

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #293926

JOURNAL

(April 9, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 9, 2008.

CONTRACT

ITEM #68

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: June 1, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Sufficient funds are available through the County Clerk's Election Division fund.

TRANSFER OF FUNDS

ITEM #69

APPROVED

Transmitting a Communication, dated April 23, 2008 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting to transfer \$1,600,000.00 from two (2) accounts into various other accounts as follows in the 524 County Clerk's Election Division Fund:

From Account No.	Amount	To Account No.	Amount
524-225 Postage	\$ 700,000.00	524-260 Professional and Managerial Services	\$ 200,000.00
524-267 Election Judge Fees	\$ 900,000.00	524-376 Maintenance Supplies for Election Equipment	\$ 100,000.00
		524-388 Computer Operation Supplies	\$ 50,000.00
		524-440 Maintenance & Repair of Office Equipment	\$ 50,000.00
		524-579 Computer Equipment	\$1,200,000.00
Total	\$1,600,000.00		\$1,600,000.00

These transfers are necessary to meet the demands associated with the increases in voter registration and turnout for the November 2008 Presidential General Election. Due to both increased interest in early voting (for which touch screen units are used exclusively), and the overwhelming preference of Election Day voters to cast their ballots on touch screens, we are purchasing additional units (and associated supplies) to better meet this demand and preference. Enhancements and upgrades to our voter registration and election judge management system are being made with additional technical support.

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

ITEM #70

APPROVED

COMMISSIONER PERACIA VOTED "NO".

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to increase by \$19,999.20, Contract No. 08-41-113 with Michael J. Laird, Ltd., Chicago, Illinois, to provide instructional services at the Cook County Sheriff's Executive Training Institute.

Board approved amount 12-18-07:	\$ 4,999.80
Increase requested:	<u>19,999.20</u>
Adjusted amount:	\$24,999.00

Reason: The Sheriff's Office conducted a Request for Proposal (RFP) in relation to providing instructional services in the area of criminal law and procedure to the Cook County Sheriff's Training Institute. As a result of this RFP the Sheriff's Office requested permission to enter into a contract with Michael J. Laird on December 18, 2007. The amount of \$4,999.80 was inadvertently indicated as the fiscal impact for Mr. Laird's contract. This increase will provide for four (4) additional classes that the institute requires him to teach. The expiration date of the current contract is December 31, 2008.

Estimated Fiscal Impact: \$19,999.20. (211-186 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWAL

ITEM #71

APPROVED

Transmitting a Communication from
THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to renew Contract No. 07-45-317 with G4S Justice Services, Inc., Rancho Santa Margarita, California. The contract will provide for the rental of 150 cellular units for electronic monitoring participants that do not have land-line telephones in their residences.

Reason: The Sheriff's Office is requesting to renew its contract with G4S Justice Services, Inc. G4S Justice Services, Inc. is the only company in the United States authorized to offer support, service and equipment for the Elmo-Tech electronic monitoring equipment and software operated by the Cook County Sheriff's Office. G4S Justice Services, Inc. is the sole source provider of these items, equipment and service as none of this is available through commercial means. The exclusive agreement between G4S Justice Services, Inc. and Elmo-Tech runs through March 19, 2011.

Estimated Fiscal Impact: \$328,500.00. Contract period: April 30, 2008 through April 29, 2009. (236-638 Account). Requisition No. 82360009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT RENEWAL

ITEM #72

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Springfield, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) system with Illinois State Police (ISP).

Reason: This software is proprietary and can only be supported by the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00. Contract period: July 1, 2008 through June 30, 2009. (239-441 Account). Requisition No. 82390049.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF
CUSTODIAL DEPARTMENT

PURCHASE ORDER ADDENDUM

ITEM #73

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to increase by \$4,800.00 \$6,400.00 and extend for four (4) months, Purchase Order No. 156612 with Orkin Pest Control, Chicago, Illinois, for pest control services.

Purchase Order issued amount:	\$15,768.00
Previous Purchase Order issued amount 07-16-07:	2,600.00
Increase requested:	<u>4,800.00</u> <u>6,400.00</u>
Adjusted amount:	<u>\$23,168.00</u> <u>\$24,768.00</u>

Reason: An extension in the time and increase in the dollar amount is needed due to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was May 2, 2008.

Estimated Fiscal Impact: \$4,800.00 \$6,400.00. Contract extension: May 3, 2008 through September 2, 2008. (215-235 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

ITEM #74

APPROVED AS AMENDED

Transmitting a Communication, dated April 8, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney
by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$73,921.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations. This grant funds the entire salary and approximately half a portion of the fringe benefits of one (1) State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$73,296.00 and a total cash match of \$9,459.00.

Estimated Fiscal Impact: None \$18,009.00. (250-818 Account). Grant Award: \$73,921.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #75

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated April 14, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney
by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sharon Garnett v. County of Cook, Case No. 05-L-2523

#293927

2. Marrina Aaron, Individually and as Special Administrator of the Estate of Roslynn Russell, Deceased and Walter Russell v. County of Cook, Dr. Mohannad Rajjoub, et al., Case No. 07-L-9969

#293928

3. Christine Moore v. County of Cook, Case No. 07-L-13887

#293929

4. David Bodis v. Margaret E. Koff, Village of Brookfield, County of Cook, Case No. 08-L-2580

#293930

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The next regularly scheduled meeting is presently set for Tuesday, May 20, 2008.